

No. C 38162		Due no later than Feb 28, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. YOUNG ELECTRIC SIGN COMPANY MICHAEL T. YOUNG 2401 FOOTHILL DR SALT LAKE CITY UT 84109 0000		ROBERT SHORT 416 EAST 41ST STREET BOISE ID 83714 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL T. YOUNG	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
SECRETARY	JEFFREY S. YOUNG	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	SUZANNE Y. JONES	2401 FOOTHILL DRIV	SALT LAKE CITY	UT	USA	84109
DIRECTOR	THOMAS YOUNG, JR.	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	CHRISTINE Y. KNUDSON	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	DWAN J. YOUNG	2401 FOOTHILL	SALT LAKE CITY	UT	USA	84109
DIRECTOR	JEFFREY S. YOUNG	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	MICHAEL T. YOUNG	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	PAUL C. YOUNG	2401 FOOTHILL DRIVE	SALT LAKE CITY	UT	USA	84109
DIRECTOR	G. RICHARD YOUNG	2401 FOOTHILL DRIVE	SALT LAKE	UT	USA	84109
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
UTAH C 38162		Signature: Neil B. Smith, Sr. Vice President			Date: 01/06/2006	
		Name (type or print): Neil B. Smith, Sr. Vice President			Title: Neil B. Smith, Sr.Vice Preside	
Processed 01/06/2006		* Electronically provided signatures are accepted as original signatures.				